



**LAST ORDINANCE NO. 04-01  
LAST RESOLUTION NO. 04-19  
LAST RRA RESOLUTION NO. 04-03**

**CITY OF RIDGECREST**  
100 West California Avenue  
Ridgecrest, CA 93555

**CITY COUNCIL  
RIDGECREST REDEVELOPMENT AGENCY**

**AGENDA**

Regular Council/Agency Meeting  
Wednesday, April 7, 2004

**CITY COUNCIL CHAMBERS CITY HALL**

100 West California Avenue, Ridgecrest

**Closed Session – 6:00 p.m.**

**Regular Session – 6:30 p.m.**

This meeting room is wheelchair accessible. Accommodations and access to City meetings for people with other handicaps may be requested of the City Clerk (371-3751 or 371-3737) five working days in advance of the meeting.

**CALL TO ORDER**

**ROLL CALL**

**CLOSED SESSION – 6:00 p.m.**

GC54956.9 Conference with Legal Counsel – Liability Claim of Eunice Rainbolt, Claim # 04-01

GC54956.8 Real Property Negotiations - Globe Protect USA, Inc. – Real Property Lease, 1126 W. Ward Ave. and Pending Agreement – Negotiators Harvey Rose and James McRea

GC54956.8 Real Property Negotiations - Parcel Map 10819, Amendments and Modifications, and Pending Negotiations of Lots 14 through Lot 26 and Lots 34 through Lot 36. - Negotiators Harvey Rose and James McRea.

**REGULAR SESSION – 6:30 p.m.**

**PLEDGE OF ALLEGIANCE**

**INVOCATION by Reverend Doug Hearn, Union Baptist Church**

# **AGENDA – CITY COUNCIL / REDEVELOPMENT AGENCY – REGULAR**

**April 7, 2004**

**Page 2**

## **CITY ATTORNEY REPORT OUT OF CLOSED SESSION**

## **APPROVAL OF AGENDA**

## **PROCLAMATIONS AND PRESENTATIONS**

## **PUBLIC COMMENT**

Persons wishing to address the Council on matters that are within the Council's jurisdiction and do not already appear on this agenda, may do so at this time. Pursuant to the Brown Act, the City Council may not take action on an item that does not appear on the Agenda. Speakers are limited to three (3) minutes. The PUBLIC COMMENT section of the Agenda is limited to a total of sixty (60) minutes. Speakers are asked to provide their name and address for the record.

## **CONSENT CALENDAR**

All items on the Consent Calendar are considered to be routine by City staff and will be approved in one motion if no member of the Council or the public wishes to comment or ask questions. If comment or discussion is desired by anyone, that item may be removed from the Consent Calendar and be considered separately, with public comment, before action is taken.

1. **California Department Of Conservation, Division of Recycling Funding Request for FY 2004-2005** **McRea**
2. **Minutes Of The Regular City Council/Redevelopment Agency Meeting Of March 17, 2004** **Gable**
3. **Council Expenditure Approval List (DWR) Dated March 12, 2004 In The Amount Of \$33,655.58** **Winegardner**
4. **Council Expenditure Approval List (DWR) Dated March 19, 2004 In The Amount Of \$213,801.35** **Winegardner**
5. **Agency Expenditure Approval List (DWR) Dated March 12, 2004 In The Amount Of \$4,500.00** **Winegardner**
6. **Agency Expenditure Approval List (DWR) Dated March 19, 2004 In The Amount Of \$1,088.14** **Winegardner**

## **ORDINANCES AND RESOLUTIONS**

**AGENDA – CITY COUNCIL / REDEVELOPMENT AGENCY – REGULAR**

**April 7, 2004**

**Page 3**

7. **Introduction And First Reading Of An Ordinance Of The Ridgecrest City Council Amending The Ridgecrest Municipal Code As It Relates To Flood Control** Pollock

Periodically the State of California Water Resource audits the flood damage activities and ordinances of Local Agencies to insure that they are in compliance with existing state law. Recently the City of Ridgecrest was audited. A few minor changes were thought necessary to bring Chapter XXI of the Municipal Code "Flood Damage Prevention" into compliance with state law. This is the first reading of the amended ordinance with the second reading set for the meeting of 21 April 2004.

**Recommended Motion** – Motion to waive reading in full and to introduce, by title only, AN ORDINANCE OF THE RIDGECREST CITY COUNCIL AMENDING THE RIDGECREST MUNICIPAL CODE AS IT RELATES TO CHAPTER XXI FLOOD CONTROL.

**Motion Requires a second**

**OTHER ACTION ITEMS**

8. **Acceptance Of AltaOne Federal Credit Union's Donation Of A Historical Pictures Collection Of Ridgecrest For Appropriate Display – "A Photographic Retrospective Of Ridgecrest"** McRea

The AltaOne Federal Credit Union has extended an offer to donate a Historical Pictures Collection of Ridgecrest for appropriate public display. The collection is a photographic retrospective of Ridgecrest. The photographs document the physical changes within the community from 1939 to 1988.

9. **Resolution RRA No. 04- , A Resolution Of The Ridgecrest Redevelopment Agency Authorizing The Executive Director To Loan Funds To The Ridgecrest Area Convention And Visitors Bureau In Order That DMV Funds Grant Agreement Number 04-006-2004 With The Kern County Air Pollution Control District May Be Consummated** Rose

A resolution of the Ridgecrest Redevelopment Agency authorizing the Executive Director to loan funds to the Ridgecrest Area Convention Visitors Bureau in order that DMV funds grant agreement number 04-066-2004 with the Kern County Air Pollution Control District may be consummated.

10. **Resolution No. 04- , A Resolution Of The Ridgecrest City Council Adding The Position Of Assistant City Manager To The Ridgecrest Classification Plan For Full-Time Employees** Rose

## **AGENDA – CITY COUNCIL / REDEVELOPMENT AGENCY – REGULAR**

**April 7, 2004**

**Page 4**

A resolution adding the position of Assistant City Manager to the Ridgecrest Classification Plan for Full-Time Employees.

### **CITY MANAGER/EXECUTIVE DIRECTOR REPORTS**

#### **11. Presentation Of Infrastructure Financing**

**Rose/Winegardner**

The City Council will receive a presentation on infrastructure financing as recommended by Infrastructure Committee.

### **CITY ATTORNEY REPORTS**

### **COMMITTEES, BOARDS AND COMMISSIONS**

#### **Economic Development Committee**

Members: Chair Chip Holloway, Dan Clark, Mike Biddlingmeier, Howard Laire

Meetings: 1st Thursday of the month at 4:30 PM; Council Conference Room

Next meeting to be announced

#### **Legislative Committee**

Members: Chair Duke Martin, Chip Holloway

Meetings: 2nd Tuesday of the month at 8:00 AM; Council Conference Room

Next meeting to be announced

#### **Infrastructure Committee**

Members: Chair Steve Morgan, Duke Martin, Chuck Roulund, Jim Smith

Meetings: 2nd Tuesday of the month at 5:00 p.m., Council Conference Room

Next meeting to be announced

#### **City Organization Committee**

Members: Chair Chip Holloway, Ron Carter

Meetings: 2nd Thursday of the month at 4:00 PM; Council Conference Room

Next meeting to be announced

#### **Quality of Life Committee**

Members: Chair Dan Clark, Ron Carter, Mike Biddlingmeier, Howard Laire

Meetings: 4th Thursday of the month at 5:00 PM; Kerr-McGee Center

Next meeting April 22

## **AGENDA – CITY COUNCIL / REDEVELOPMENT AGENCY – REGULAR**

**April 7, 2004**

**Page 5**

### **Redevelopment Advisory Committee**

Members: Chair Ron Ketcham, Vice Chair Lois Beres, Harley Baker, Bob Peoples, Gary Charlon. Ex-officio Members Council Members Steve Morgan and Duke Martin, Planning Commissioner Shelia Torkelson

Meetings: 3rd Tuesday of the month at 5:00 PM, Council Conference Room

Next meeting April 20

### **RACVB**

Council Member Duke Martin

Council Member Dan Clark - Alternate

Meetings: 3rd Wednesday of the month, 8:00 a.m., RACVB Office

Next meeting April 21

### **Other Committees, Boards, or Commissions**

## **COUNCIL COMMENTS**

Council Members may make a brief statement. In addition, Council Members may ask a question of staff or the public for clarification on any matter, make a request of staff for factual information, or request staff to report back to the council at a later meeting concerning any matter. In addition the Council, or any member, may direct the City Manager to place an item of business on a future agenda.

## **ADJOURNMENT**